BROOKINGS COUNTY COMMISSION
SPECIAL MEETING
Tuesday, January 20, 2015

The Brookings County Board of County Commissioners held a special meeting on Tuesday, January 20, 2015 with the following members present: Tom Yseth, Stephne Miller, Larry Jensen, and Lee Ann Pierce. Ryan Krogman was absent.

CALL TO ORDER
Chairperson Tom Yseth called the meeting to order.

PLEDGE OF ALLGIANCE
The Pledge of Allegiance was recited.

APPROVAL OF AGENDA
The agenda was approved as amended. The board added an Executive Session in accordance with SDCL 1-25-2(3).

REGULAR BUSINESS
Motion by Miller, seconded by Pierce to approve a Letter of Support, to be sent to the South Dakota Department of Transportation, for the I-29 Interchange at 20th Street South. Motion to amend the letter to correct a grammar item and add additional wording by Pierce, seconded by Jensen. Roll call vote on the amendment: Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Amendment carried.
Roll call vote on the main motion as amended: Jensen "aye," Pierce "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Pierce to enter into Executive Session at 8:37 a.m. in accordance with SDCL 1-25-2(3). Roll call vote: Pierce "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried. Be it noted, Commissioner Krogman joined the Executive Session via telephone.
The board came out of Executive Session at 9:13 a.m. No action was taken.

ADJOURNMENT
There being no further business, Chairperson Yseth declared the meeting adjourned until Tuesday, January 27, 2015 at 8:30 a.m.

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Stacy Steffensen
Commission Department Director
Brookings County

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